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Elected Members

Mark Price Chairman

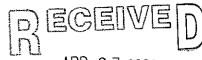
Chuck Taylor Vice Chairman

Jim Easterling Secretary

Brad Bailey
George Barnett
Doug Benson
Patricia Cannon
Vacancy
Joe Forlenza
Ned Holmes
Vacancy
Linda Richards
Lou Russo
Larry Urdahl
Dana Zeno

apg

agenda



APR 0.7 2008

Alpine Community Planning Group

P.O. Box 819 Alpine, CA 91903-0819 P San Diego County DEPT. OF PLANNING & LAND USE

www.alpineplanninggroup.org

NOTICE OF REGULAR MEETING

Thursday, April 24, 2008 6:30 P.M.

Alpine Community Center 1830 Alpine Boulevard, Alpine, CA 91901

PRELIMINARY NOTICE

- A. Call to Order
- B. Invocation / Pledge of Allegiance
- C. Roll Call of Members

Brad Bailey Vacant Linda Richards
George Barnett Joe Forlenza Lou Russo
Doug Benson Ned Holmes Chuck Taylor
Patricia Cannon Mark Price Larry Urdahl
Jim Easterling Vacant Dana Zeno

- D. Approval of Minutes / Correspondence / Announcements
 - Minutes: March 27, 2008

APG Statement: The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

E. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue (s) so presented until such time as proper public notice is given prior to such discussion and vote.

- F. Prioritization of this Meetings Agenda Items
- G. Group Business
 - 1. Discussion & Vote: Election of replacement for APG Vacancy.
 - Discussion, Interview & Vote: APG Sub-Committee membership, add or remove members to or from APG Sub-Committees.



agenda continued

Page 2 of 3

3. Discussion & Vote: Approval of Updated of APG Standing Rules. Members may also recommend for approval additional changes.

4. Discussion & Vote: Chair for the Public Facilities & Major Public Policy Subcommittee

H. Organized / Special Presentations:

1. None

I. Consent Calendar

Circulation

1. Discussion and Vote: None

Communications

Discussion and Vote: None

Private Actions

Discussion and Recommendations (Vote): None

Public Action

1. Discussion and Recommendations (Vote): None

Group Business

Discussion and Vote: None

J. Circulation

Discussion and Vote: None

K. Communications

1. Discussion and Vote: None

L. Private Actions

Discussion and Recommendations (Vote): TPM21064RPL1 Grading proposal,
 W. Victoria at Old Stagecoach.

M. Parks & Recreation

1. Discussion and Vote: None

N. Trails & Conservation

1. Discussion and Vote: None

O. Public Action

Discussion and Input/Vote: None

P. Subcommittee Reports (Including Alpine Design Review Board)

Private Actions

Chuck Taylor

Trails & Conservation

Linda Richards

Parks & Recreation

Brad Bailey

Public Facilities & Services &

Major Public Policy

Vacant

Circulation

Pat Cannon

Communication

Mark Price

Alpine Design Review Board

Jim Easterling





agenda continued

Page 3 of 3

Alpine Safety ADHOC Alpine Incorporation ADHOC Albertson Park ADHOC Jim Easterling Pat Cannon Brad Bailey

Q. Officers Reports

Chairman
Vice Chairman
Secretary
Immediate Past Chair

Mark Price Chuck Taylor Jim Easterling Not Applicable

R. Open Discussion 2 (Only if Necessary)

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S. Request for Agenda Items for Upcoming Agendas

(All requested Agenda Items <u>MUST</u> be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

- T. Approval of Expenses / Expenditures
- U. Announcement of Next Meeting Thursday, May 22, 2008 - 6:30 P.M.
- V. Adjournment of Meeting

SPECIAL NOTE:

None